



# State of Nevada

## *IT Strategic Planning Committee*

### Charter

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#### **1.0 PURPOSE**

This charter establishes the State of Nevada, Information Technology (IT) Strategic Planning Committee as an advisory committee to the Governor as Chair of the Governor's IT Oversight Committee.

#### **2.0 LIFE SPAN**

The State IT Strategic Planning Committee will exist indefinitely, or until disbanded by direction of the Governor.

#### **3.0 MISSION**

The Strategic Planning Committee will identify strategic information technology issues, facilitate, develop and decide on strategy to address these issues, and provide guidance in making decisions and prioritizing enterprise IT planning for the Executive branch. The Committee will also serve to catalyze development, facilitate interaction and integrate strategic plans and processes between state departments, divisions, boards and commissions.

#### **4.0 GUIDING PRINCIPLES**

The Committee shall be guided in its mission by consideration of the following principles:

- The business needs of the state, on behalf of the public, shall drive information technology systems, not the reverse.
- The cost of information technology decisions shall be continuously weighed against the benefit derived.
- State data and information generally belongs to the public. As a public trust, data and information shall be protected from harm and misuse, and accessible as provided under state and federal law.

#### **5.0 RESPONSIBILITIES**

The responsibilities of the IT Strategic Planning Committee shall include:

- Serve as an advisory committee to the Governor's IT Oversight Committee.
- Identify and frame strategic IT issues that affect the common state government enterprise.
- Prioritize these IT issues toward efficient application of resources.
- Facilitate, develop and integrate enterprise-level strategy toward addressing these IT issues.
- Promote communication and coordination between agencies toward integration of long-range strategic plans and planning process.
- Review work of other committees as it pertains to and addresses strategic IT issues



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#### 6.0 STRUCTURE

Members of the IT Strategic Planning Committee shall consist of senior agency executives responsible for their agency direction, and who are empowered to speak for their agency on IT strategic direction for the state enterprise. The IT Strategic Planning Committee Chair shall be a senior executive of the Governor's staff. Staff support for the Committee shall be provided by the Department of Information Technology.

<i>Approved By</i>		
Title	Signature	Date
<b>Strategic Planning Committee Chair</b>		
<b>NV IT Operations Committee Chair</b>		
<b>Governor/Governor's Representative</b>		

<i>Document History</i>		
Revision	Date	Change
A	2/20/02	Initial Release